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Florida Department of State
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 02 APR 17 AM 11:39
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

MIM FOOD MART, INC.

Certificate of Status	1
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AMEND
KRCB 4/17

③

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MIM FOOD MART, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI - BOARD OF DIRECTORS

MD NURU SHEIK, President
1155 West S.R. 434 #157
Winter Park, FL 32792

SUFIA SHAFIQ, Secretary
3040 Aloma Avenue, Apt J8
Winter Park, FL 32792

ROKEYA BEZUM, Treasurer
3040 Aloma Avenue, Apt J8
Winter Park, FL 32792

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: April 5, 2002.

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____
voting group"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of April, 2002

Signature

MD. NURU SHEIK

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MD. NURU SHEIK

Typed or printed name

PRESIDENT

Title

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